

Fiduciary Responsibility

Committee Members are Plan fiduciaries. A fiduciary will discharge his or her duty solely in the interest of the Plan's participants and beneficiaries and for the exclusive purpose of providing benefits to participants and beneficiaries. A fiduciary must act with care, skill, prudence and diligence.

HOWARD COUNTY POLICE AND FIRE EMPLOYEES' RETIREMENT PLAN HOWARD COUNTY RETIREMENT PLAN

Thursday July 28, 2016 at 1:30 p.m.
Columbia/Ellicott City Room, George Howard Building

AGENDA

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| A. Approval of the Minutes from the June 23, 2016 Meeting and General Business | Wanda Hutchinson |
| B. RFP's for Plan Service Providers | Stan Milesky |
| C. Pension Oversight Commission Annual Report | Lonnie Robbins |
| D. Private Equity Update | Eric Ralph |
| E. Commonfund Presentation
(Closed Session) | Carlton Byrd
Anita Hariton
Dan Connell |
| F. Aether Presentation
(Closed Session) | Sean Goodrich
Jon Hendrickson
David Rhoades |
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G. There is no meeting scheduled in August 2016. The next meeting of the Howard County Retirement Plan Committee and the Howard County Police and Fire Employees' Retirement Plan Committee will be held on <u>Thursday September 29, 2016</u> at the Columbia/Ellicott City Room in the George Howard Building. Future meetings will be scheduled from 9:00 a.m. to 12:00 p.m. unless otherwise stated. The schedule for the remainder of the 2017 fiscal year is as follows: | |

October 27, 2016 (1:30 p.m.)	March 31, 2017
December 2, 2016	April 27, 2017
January 26, 2017	June 1, 2017
February 22, 2017	June 29, 2017

The Committees may vote, pursuant to the Maryland Open Meetings Act, State Government Article Section 10-508 of the Annotated Code of Maryland, to go into closed session to receive legal advice and consult regarding potential litigation.